

# UAC INSURANCE MUTUAL

## *Board of Trustees Meeting*

Thursday, December 13, 2001, 9:30 a.m.  
Utah Association of Counties Building

A G E N D A

9:30	Call to Order	Gary Herbert
	Announcement of Board Election Results and Welcome New Trustees	
	Tex Olsen, Sevier County Commissioner, At-Large Representative Re-elected	Gary Herbert
	Gene Roundy, Iron County Commissioner, Representing First, Second, Third Class Counties	
	Steve Wall, Sevier County Clerk-Auditor, Representing Fourth, Fifth, Sixth Class Counties	
	Review of Board Members Absent	Gary Herbert
	Approval of October 19 Minutes	Gary Herbert
	Election of Officers	Gary Herbert
	Children's Justice Centers—Insuring At-Large Board Members	Mark Shurtleff, Craig Barlow, Brenda George, Joan Helstrom
	Loss Control Report	
	2002 Risk Management Program	Mark Brady
	Premium Credit Percentage Determination	
	Broker's Report	John Chino
	Director's Report	
	Joint Policy—Insurance Coverage for Special Service Districts and Other Entities	
	Amendment to Bylaws	Shawn Guzman
	Annual Meeting	
	County Classifications	
	2002 Contracts	
	2001 General Budget—Board Ratification of Allocations	Shawn Guzman
	2002 Regular Meeting Schedule	Shawn Guzman
	Set Date and Time for Closed Meeting	
	to Discuss Pending or Reasonably Imminent Litigation	
	Action on Litigation Matters	Kent Sundberg
	Set Date and Time for Closed Meeting	
	to Discuss Character, Professional Competence, Physical/Mental Health of an Individual	
	Other Business	
1:30	Adjourn	

LUNCH WILL BE PROVIDED